

**Mayo Civic Center Commission Meeting**  
**Wednesday, August 10 – 3:00 PM**  
**Mayo Civic Center Riverview Suite E**

- 3:00 PM A. Call to Order
- B. Approval of Agenda
- C. Open Comment Period
- This agenda section is for the purpose of allowing citizens to address the Commission. Comments are limited to 2 minutes per person, and total comment period shall be limited to 15 minutes. Any speakers not having the opportunity to be heard will be the first to present at the next Commission meeting.*
- 3:10 PM D. Consent Agenda
- a. Meeting Minutes Approval
    - I. July 13, 2016 Regular Meeting
  - b. Monthly Financial Report
    - I. July 2016 Bills and Income Statement
  - c. Strategic Plan Goals Update
  - d. Construction Update
  - e. Sales Report
- 3:30 PM E. Directors Report
- 3:40 PM F. New Business
- a. RCVB 2017 Strategic Plan / Marketing / Budget
- 3:35 PM G. Unfinished Business
- a. MCC Food & Beverage Committee Update
    - i. Approval of revised MCC Signature Caterer Guidelines & Standards
    - ii. MCC Food & Beverage Management Contract RFP/RFI Update
  - b. Finance Committee Update
    - i. 2017 Budget Request
  - c. 2017-2019 Strategic Plan Discussion
  - d. Revised City / RCVB Agreement
- 4:20 PM H. Other Business
- 4:30 PM I. Adjournment

Next Meeting: Wednesday, September 14, 2016, 3:00 PM